Judicial Merit Commission – Regular Quarterly Meeting Tang Conference Room, Law Library, Third Floor 101 West Jefferson, East Court Building Tuesday, December 1, 2015

General Session Meeting Minutes

I. Meeting Convened

The Judicial Merit System Commission meeting was called to order on Tuesday, December 1, 2015, at 2:22 p.m., to place a statement on the record. The following members were in attendance: Commissioner Craig Waugh (Chairman), and Commissioner Judith Clinton.

Also in attendance were Danna Quinn, Secretary to the Commission, Jamie Ahler, Employee Relations Administrator, and Billie Berry, Human Resources Associate.

II. Statement on the Record

Due to the lack of a quorum, Commissioner Waugh requested that the documents presented for discussion on today's agenda be forwarded to all Commissioners for review prior to the next meeting, and adjourned the meeting until the next scheduled General Session on March 1, 2016.

III. Meeting Adjournment

The meeting was adjourned at 2:24 p.m.

Respectfully submitted,

Billie J. Berry Staff to the Commission

For

Danna M. Quinn Secretary to the Commission

Next Meeting: Tuesday, March 1, 2016 @ 2:00 p.m. in the Tang Conference Room